

**AGENDA
SPRING LAKE PLANNING BOARD
FEBRUARY 13, 2008**

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, February 13, 2008 at 7:30 PM in the Municipal Building, Fifth and Warren Avenues, Spring Lake.

1. The Chairwoman will call the meeting to order.
2. The Pledge of Allegiance to the Flag
3. This meeting is being held in accordance with the Open Public Meetings Act and adequate notice has been published and posted per Chapter 231 P.L. 1975
4. Swear in Walter Craig as Alternate #1
5. Roll Call
6. Approve the minutes of the January 9, 2008 Re-org meeting & regular meeting

Cal 10-07 Mary Holder – Cal 16-07 Desidario and Cal 19-07 Gosline
have been adjourned to the March 12, 2008 meeting

CAL 23-2007 LANGSTINE has been adjourned to March 12, 2008

7. Approve the following resolutions:

Resolution #10-2008 MERKLER

Resolution #11-2008 CHESTER

8. APPLICATIONS:

- A. CAL 25-2007 TIESI
BLOCK 148 LOT 27
AKA 200 PITNEY AVE
REAR ADDITION/ S/Y SETBACKS & AGGREGATE